

Agenda Item #

36

DISTRIBUTION
County Board
County Administrator (2)
Controller
Sheriff - Business Office
SEDOL

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

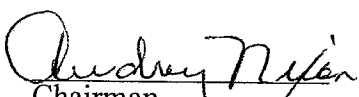

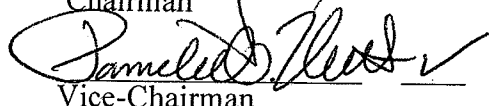
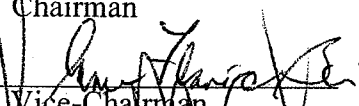
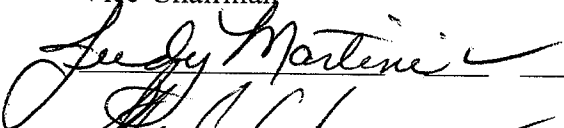
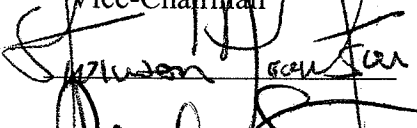
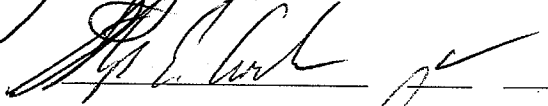

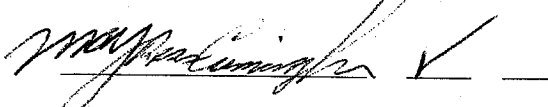


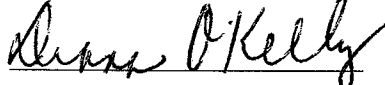
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

MARCH 11, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Special Education District of Lake County for the purpose of providing police services, and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Law & Judicial Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, the Special Education District of Lake County "SEDOL" has requested that the Sheriff continue to provide additional police services to said entity; and

WHEREAS, both the COUNTY and SEDOL are authorized by the terms and provisions of 5 ILCS 220/5 to enter into intergovernmental agreements, ventures and undertakings to perform jointly any governmental purpose or undertaking either of them could do singularly; and

WHEREAS; SEDOL has requested a continuation of police services of eight (8) hours per day, for an estimated one hundred and seventy (170) days per year; and

WHEREAS, the SHERIFF is willing to provide the regular and consistent police presence; and

WHEREAS, the County Administrator's Office and the Sheriff have negotiated an Intergovernmental Agreement with SEDOL relative to providing said services.

WHEREAS, the County and the District are proposing that the new rate for the patrol service will be for calendar year 2008, \$47,184 or \$3,932 per month, for calendar year 2009 \$53,592 or \$4,465.58 per month and for calendar year 2010, \$60,731 or \$5,060.92 per month; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the Board and the Sheriff are hereby authorized to execute an Intergovernmental Agreement with the Special Education District of Lake County for the purpose of continuing to provide additional police services in the District, effective January 1, 2008.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to forward a certified copy of this Resolution to the Special Education District of Lake County and the Lake County Sheriff.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of March, A.D., 2008.

**INTERGOVERNMENTAL AGREEMENT
FOR CONTRACTUAL POLICE SERVICES BY AND AMONG THE
SPECIAL EDUCATION DISTRICT OF LAKE COUNTY,
THE COUNTY OF LAKE, AND THE LAKE COUNTY SHERIFF**

This Agreement made and entered into by and between the County of Lake, a body politic and corporate, hereinafter referred to as the "COUNTY", the Lake County Sheriff, hereinafter referred to as the "SHERIFF" and the Special Education District of Lake County, hereinafter referred to as "SEDOL".

WHEREAS, both the COUNTY and SEDOL are authorized by the terms and provisions of 5 ILCS 220/5 to enter into intergovernmental agreements, ventures and undertakings to perform jointly any governmental purpose or undertaking either of them could do singularly; and

WHEREAS, SEDOL has determined that there presently exists a need for a consistent and regular police presence on SEDOL's Gages Lake campus; and

WHEREAS, the SHERIFF is willing to provide the regular and consistent police presence; and

WHEREAS, SEDOL is desirous of contracting with the COUNTY and the SHERIFF to provide a regular police presence.

NOW, THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties hereby agree and covenant as follows:

1. The SHERIFF and COUNTY shall:
 - Provide one deputy and one squad car to provide police services at SEDOL during each day school is in session and upon request when summer school is in session and bill SEDOL on a monthly basis for fifty-five percent of the full cost of the first year of the contract, sixty percent of the full cost the second year of the contract and sixty-five percent of the full cost for the third year for a patrol deputy salary, retirement, insurance, and vehicle with equipment. The goal of the escalating scale is to achieve the full reimbursement of the salary, vehicle with equipment, retirement and insurance for the time school is in session.

The foregoing constitutes the entire Agreement between the parties. This contract may only be amended by mutual agreement, signed and executed with the same formality with which this instrument was executed.

DATED THIS _____ day of _____, A.D., 2008.

COUNTY OF LAKE:

By: _____
Suzi Schmidt
County Board Chair

By: _____
Mark C. Curran, Jr.,
Sheriff

Attest: _____
Willard Helander,
County Clerk

DATED THIS _____ day of _____, A.D., 2008.

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

By: _____
Dr. William Delp,
Superintendent

Attest: _____